



**City Manager:**

Gino Grimaldi

**City Recorder:**

Amy Sowa 541.726.3700

# City Council Agenda

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at [www.springfield-or.gov](http://www.springfield-or.gov)

**Mayor**

Christine Lundberg

**City Council**

Sean VanGordon, Ward 1

Hillary Wylie, Ward 2

Sheri Moore, Ward 3

Dave Ralston, Ward 4

Marilee Woodrow, Ward 5

Bob Brew, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 541.726.3700.

**Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded.

November 25, 2013

5:30 p.m. Work Session  
Jesse Maine Room

**CALL TO ORDER**

**ROLL CALL** - Mayor Lundberg \_\_\_\_, Councilors VanGordon \_\_\_\_, Wylie \_\_\_\_, Moore \_\_\_\_, Ralston \_\_\_\_, Woodrow \_\_\_\_, and Brew \_\_\_\_.

1. Community Development Advisory Committee (CDAC) Applicant Interviews.  
[Kevin Ko] (30 Minutes)
2. Downtown Demonstration Project.  
[Brian Barnett] (20 Minutes)
3. City of Springfield Voters' Guide or Pamphlet.  
[Amy Sowa/Lauren King] (40 Minutes)

**ADJOURNMENT**

7:00 p.m. Special Regular Meeting  
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Lundberg \_\_\_\_, Councilors VanGordon\_\_\_\_, Wylie\_\_\_\_, Moore\_\_\_\_, Ralston\_\_\_\_, Woodrow \_\_\_\_, and Brew\_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Brian Hambright – Hall of Honor Inductee.  
[Mayor Lundberg] (05 Minutes)
2. Recognition of Committed Partners for Youth – Nick Symmonds 800M Donation.  
[Mayor Lundberg] (05 Minutes)
3. Recognition of Acting Chief Rick Lewis.  
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims
  - a. Approval of the October 2013, Disbursements for Approval.
2. Minutes
  - a. September 23, 2013 – Work Session
  - b. October 7, 2013 – Work Session
  - c. October 7, 2013 – Regular Meeting
  - d. October 14, 2013 – Work Session
  - e. October 17, 2013 – Joint Elected Officials Work Session
  - f. October 17, 2013 – Joint Elected Officials Regular Meeting
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS, REQUESTS FOR PROPOSALS, OTHER PERSONAL SERVICES CONTRACTS EXEMPT FROM BIDDING REQUIREMENTS UNDER THE PURCHASING REGULATIONS, AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS IN CONFORMANCE WITH CITY OF SPRINGFIELD MUNICIPAL CODE AND ADMINISTRATIVE REGULATIONS DURING THE PERIOD COMMENCING DECEMBER 3, 2013 AND CONTINUING THROUGH JANUARY 5, 2014 WHILE THE COMMON COUNCIL IS IN RECESS.
  - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT CITY PROJECT P20353; JASPER TRUNK SANITARY SEWER PHASE 1

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING SECTIONS 2.702, 2.706, 2.708, AND 2.709 OF THE SPRINGFIELD MUNICIPAL CODE REGARDING PUBLIC CONTRACTING.
- b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING SECTIONS 2.703, 2.706, 2.708, AND 2.710 OF THE SPRINGFIELD MUNICIPAL CODE REGARDING PUBLIC CONTRACTING.
- c. ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE CHAPTER 6, VEHICLES AND TRAFFIC, MOTOR VEHICLES, BY AMENDING SECTION 6.050(2) TO CLARIFY LIMITED TIME FOR PARKING OF VEHICLES ON CITY STREETS

5. Other Routine Matters

- a. Approve the First Amendment to the Agreement with Willamette Community Health Solutions DBA Cascade Health Solutions to Provide Inmate Medical and Dental Services to the Springfield Municipal Jail.
- b. Authorize City Manager to Enter an Agreement with Washington State Correctional Industries to Provide Springfield Municipal Jail Inmate Meal Services.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Annexation of Territory to the City of Springfield – Annex a 0.18 Acre Parcel with an Existing Single Family Dwelling Located at 1891 Hayden Bridge Road.  
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD, AND WILLAMALANE PARK AND RECREATION DISTRICT; AND WITHDRAWING THE SAME TERRITORY FROM THE RAINBOW WATER AND FIRE DISTRICT AND DECLARING AN EMERGENCY.

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Craig Enberg Regarding the Police Chief Recruitment.

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
  - a. Police Planning Task Force (PPTF) Appointments.  
[Rick Lewis]

(05 Minutes)

**MOTION: APPOINT/NOT APPOINT CAROL FORD AND ISA AVIAD TO THE POLICE PLANNING TASK FORCE WITH TERMS EXPIRING DECEMBER 31, 2017.**

2. Business from Council
  - a. Committee Reports
  - b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT